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China Longevity Group Company Limited

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Longevity Group Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

China Longevity Group Company Limited

Lin Shengxiong

Chairman

Hong Kong, 14 March 2016

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, Mr. Lin Shengxiong, Mr. Zhang Hongwang and Mr. Huang Wanneng; three Independent Non-Executive Directors, namely, Mr. Chong Chi Wah, Mr. Cai Weican and Mr. Wu Jianhua.